

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
:
:
: Criminal No. _____
:
: Date Filed: _____
v. :
: VIOLATION: 18 U.S.C. Section
: 1344 (Bank Fraud -
: 1 count)
EVE HICKSON :
: 18 U.S.C. Section
: 2 (Aiding and
: abetting)

Notice of
Forfeiture

I N D I C T M E N T

THE GRAND JURY CHARGES THAT:

At all times material to this Indictment:

1. Defendant EVE HICKSON was a resident of the
City of Philadelphia who resided at 608 East Sanger Street,
Philadelphia, PA.

2. First Union Bank (now Wachovia Bank) was a
financial institution whose deposits were insured by the
Federal Deposit Insurance Corporation (FDIC).

THE SCHEME

_____It was part of the scheme that:

3. Defendant EVE HICKSON deposited a \$ 17,800 counterfeit First Union Bank check, drawn on the account "J.C.", into her into bank account at Philadelphia Federal Credit Union knowing that the First Union check was counterfeit and that it had not been given to her by First Union account holder "J.C.."

4. Defendant EVE HICKSON, after depositing the counterfeit check into her Philadelphia Federal Credit Union account, waited for approximately 1 week before attempting to withdraw funds from her account to allow sufficient time for the counterfeit check to be honored by First Union Bank.

5. On or about October 10, 2003, in the Eastern District of Pennsylvania, defendant

EVE HICKSON

knowing executed and attempted to execute a scheme to defraud First Union Bank and to obtain monies owned by and under the care, custody, and control of First Union Bank by means of false and fraudulent pretenses, representations and promises by depositing a counterfeit First Union Bank check

into her account at the Philadelphia Federal Credit Union and, thereafter, withdrawing funds credited to her account as a result of the counterfeit check.

In violation of Title 18, United States Code, Sections 1344 and 2.

NOTICE OF FORFEITURE

1. As a result of the violations of Title 18, United States Code, Section 1344, set forth in Counts One and Two of this Indictment, the defendant

EVE HICKSON

shall forfeit to the United States of America any property constituting, or derived from, proceeds obtained directly or indirectly as the result of the violations of Title 18, United States Code, Section 1344, as charged in this Indictment, including, but not limited to, the sum of \$17,800 which was deposited into the Philadelphia Federal Credit Union (account # 820243).

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which
cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18,
United States Code, Section 982(b), incorporating 21 U.S.C.
§ 853(p), to seek forfeiture of any other property of the
defendant up to the value of the property subject to
forfeiture.

All pursuant to Title 18, United States Code, Section
982(a)(2).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney